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Summer 7-21-1965

University Council Meeting, July 21, 1965

Academic Senate
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MINUTES OF THE UNIVERSITY COUNCIL
(not approved by the Council)



Date: July 21, 1965

Members Present:

Ferman Bishop	Mary Rozum
Robert Bone	Stanley Shuman
Arley Gillett	Ralph Smith
Warren Harden	Eunice Speer
Eric Johnson	John Trotter
Kenneth Ledbetter	Charles White
Don Prince	

Members Absent:

Arthur Larsen
Lewis Legg

Visitors:

Arthur Watterson
Douglas Bey
John Esbin
Arlan Helgeson
Clyde McCormick
Francis Brown
Leonard Bruning
Hal Gilmore
Bryan Jackson

After the meeting was called to order, Mr. Bishop moved that the minutes as distributed be amended to substitute the name of Kenneth Ledbetter for that of Lynn Brown in "Members Present." The motion was seconded by Mr. Gillett and passed by voice vote. Mr. White then moved the adoption of the minutes as amended. The motion was seconded by Miss Speer and passed without dissent.

Mr. Shuman moved the adoption of the comprehensive major in mathematics. Miss Speer seconded the motion, which passed unanimously.

Mr. Shuman moved that the request for a major in library science be approved. Mr. Johnson seconded the motion, which passed unanimously.

Mr. Shuman moved the adoption of the proposal for an undergraduate major in psychology. Miss Rozum seconded the motion, which passed unanimously.

Mr. Shuman moved the adoption of the proposal to increase the major for the teachers of the maladjusted from 41 to 48 semester hours. Mr. Smith seconded the motion, which passed unanimously.

Mr. Bone moved that Article IV, section 4, of the proposal for the reorganization of the Graduate Council be amended to read:

Nominations and recommendations for membership in the Graduate Faculty shall be based upon the following criteria:

- a. Active participation in research;
- b. Adequate training or education;
- c. Activities which are recognized or commended by professional organizations in the candidate's field;
- d. Significant contributions to the creative arts in the candidate's field;
- e. Willingness and ability to supervise dissertations;
- f. Evidence of superior teaching ability at the graduate level.

The motion was seconded by Mr. Shuman and passed without dissent.

Mr. Trotter moved that Article V be amended to read:

The duties of the Graduate Faculty shall include the following:

- Section 1. To seek out undergraduate students of outstanding ability and encourage them to pursue graduate study;
- Section 2. To conduct graduate classes and seminars that stimulate creativity and contribute to the growth and development of independent scholarly attitudes and performance;
- Section 3. To participate in research which has intrinsic scholarly or artistic value and which will motivate the students to similar endeavor;
- Section 4. To encourage among students informal activities that can lead to scholarly or artistic production;
- Section 5. To maintain standards of student performance that will prepare graduates who are able to carry the professional and scholarly responsibilities of an educated person in a free society;
- Section 6. To review the reports of the Graduate Advisory Council and the various committees of the Graduate School and to determine the general direction of the Graduate School as indicated in Article III.

The motion was seconded by Mr. Smith and passed unanimously.

It was moved by Mr. Prince that Article VII, Section 7b, be amended to read:

The elected members of each committee shall be chosen in the following manner:

- 1) Two members of the graduate faculty shall be nominated for each elective position by a faculty committee of three members chosen by the President, the Vice-President, and the Graduate Dean. Nominations may also be made from the floor at the Graduate Faculty meeting. The nominating committee shall present material concerning the qualifications of nominees.
- 2) Nominations shall be presented to the Graduate Faculty (as defined in these Bylaws) at a meeting in December and the election shall take place by ballot in January. Elected members shall serve for three years, except that in the first elections, the candidates having the highest number of votes for each office shall be named to the regular three-year term, while those having the next highest number of votes shall hold two-year terms and those having the third highest vote shall hold one-year terms, so that henceforth, membership of no committee may change completely in a given year.
- 3) Committee members appointed by the Graduate Dean shall serve for two-year terms and shall be announced at the December Graduate Faculty meeting. To avoid a possible duplication of names, the Graduate Dean shall make his appointments known to the nominating committee when it begins its deliberations.
- 4) Terms of office shall begin with the spring semester and end with the close of the appropriate fall semester.

The motion was seconded by Mr. Ledbetter and passed unanimously.

Mr. Trotter then moved that the bylaws for the Graduate Council as amended be adopted. The motion was seconded by Miss Speer and passed unanimously.

Mr. Johnson moved that the bylaws be implemented December 31, 1965. Mr. Prince seconded the motion, which passed unanimously.

Mr. Bone moved the adoption of the proposal for a Master's Degree in French. The motion was seconded by Mr. White and passed with all "ayes" except for Mr. Ledbetter, who abstained.

Mr. White moved the adoption of the proposal for the Master's in Dance Education. The motion was seconded by Mr. Gillett and passed with all "ayes" except for Mr. Ledbetter, who abstained.

Mr. White moved the adoption of the proposal for the doctorate in psychology. The motion was seconded by Mr. Prince and passed with all "ayes" except for Mr. Ledbetter, who abstained.

Mr. Prince reported for the Allerton House Committee, Mr. Smith on TV policy, and Mr. White on the committee for the selection of a librarian.

Mr. Bone moved adjournment, which was seconded by Mr. Bishop and passed unanimously.

Respectfully submitted,

Warren Harden, Chairman

Ferman Bishop, Secretary